

# COMMERCE ECONOMIC DEVELOPMENT CORPORATION

## AGENDA

August 15, 2012

10:00 a.m.

Commerce City Hall  
Michael "Pee-Wee" Walker Conference Room  
1119 Alamo Street  
Commerce, Texas 75428

1. Call to Order
2. Presentation, Consideration and Possible Approval of the Commerce Economic Development Corporation's Financial Audit for the Fiscal Year Ending September 30, 2011 by Conway Company, Certified Public Accountants, Greenville, Texas
3. Consider Approval of the Minutes of the Special Meeting/Budget Workshop of July 18, 2012; the Regular Meeting of July 18, 2012; and the Special Meeting of July 26, 2012
4. Consider Approval of the Financial Statements for July 2012
5. Report on Financial Commitments for CEDC
6. Discussion and Consideration of Action for Sponsorship of the Chamber's Annual Bois d'Arc Bash and Golf Tournament
7. Discuss and Consider Possible Action on Memberships, Organizations, Conferences and Events for the 2012-2013 Fiscal Year
8. Discuss and Consider Attendance at TEDC's 2012 Annual Fall Conference, September 25-27 in Austin
9. Reports
  - a. Ex-Officio Member(s), City Manager and/or Legal Counsel
  - b. Executive Director
10. Adjourn into Executive Session: (The CEDC Board of Directors will meet in closed session as allowed by Texas Government Code, Sections 551.087 and 551.071).

(1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental

body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) in accordance with V.T.C.A. Government Code 551.087.

To discuss with attorney concerning pending or contemplated litigation in accordance with V.T.C.A. Government Code 551.071.

- a. Call to Order
- b. Discussion regarding economic development negotiations (551.087);
- c. Consultation with attorney (551.071).

11. Announcement of Executive Session

- a. Discussion and possible action taken regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or regarding the offer of a financial or other incentive to a business prospect in accordance with V.T.C.A. Government Code 551.087.
- b. Discussion and possible action taken regarding pending or contemplated litigation in accordance with V.T.C.A. Government Code 551.071.

12. Adjourn Sine Die

The CEDC Board of Directors reserve the right to enter into Closed Session at any point in this meeting in accordance with the following Texas Government Codes: Section 551.071 Consultation with Attorney; Section 551.072 Deliberations about Real Property; Section 551.073 Deliberations regarding gifts and donations; Section 551.074 Personnel Matters; Section 551.076 Deliberations regarding security devices or security audits; Section 551.082 Exceptions applicable to specific entities; Section 551.086 Certain Public Power Utilities and Section 551.087 Deliberation regarding Economic Development negotiations.

**C E R T I F I C A T I O N**

I, Marty Cunningham, City Secretary of the City of Commerce, hereby certify that the above notice of meeting was posted on the bulletin board at Commerce City Hall, 1119 Alamo Street, Commerce, Texas on August 10, 2012 at 5 p.m.

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Marty Cunningham, City Secretary

\*\*\* Commerce City Hall is wheelchair accessible; accessible parking spaces are available.